

**AGENDA**  
**LA CAÑADA FLINTRIDGE**  
**CITY COUNCIL**

**MONDAY, AUGUST 7, 2006**

**SPECIAL MEETING 6:00 P.M.**

**REGULAR MEETING 7:00 P.M.**

**CITY HALL**  
**1327 Foothill Boulevard**



**Gregory C. Brown, Mayor**  
**David A. Spence, Mayor Pro Tem**  
**Stephen A. Del Guercio, Councilmember**  
**Laura Olhasso, Councilmember**  
**Anthony J. Portantino, Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

***COMMENTS FROM THE PUBLIC***

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

***AMERICANS WITH DISABILITIES ACT***

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

***PLEASE NOTE:*** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [ksessman@lcf.ca.gov](mailto:ksessman@lcf.ca.gov).



Next Ordinance No. 358  
Next Resolution No. 06-22

## **AGENDA**

**SPECIAL and REGULAR MEETING  
of the  
LA CAÑADA FLINTRIDGE CITY COUNCIL  
MONDAY, AUGUST 7, 2006  
City Hall Council Chambers, 1327 Foothill Boulevard**

**6:00 P.M. SPECIAL CITY COUNCIL MEETING**

**Study Session – 6:00-6:45 p.m.  
Closed Session – 6:45 p.m.**

### **CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

### **COMMENTS FROM THE PUBLIC**

### **OTHER BUSINESS**

#### **1. GENERAL PLAN UPDATE**

### **CLOSED SESSION**

- 2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(c))  
Initiation of Litigation  
Name of Case: Three (3)

### **RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

### **COMMENTS FROM THE CITY COUNCIL**

### **ADJOURNMENT**

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**PRESENTATIONS**

- Public Safety Update – Sheriff's Department
- Staff Update on City Projects
- Presentations recognizing Steve Castellanos, departing Director of Public Works

**REORDERING OF AND ADDITIONS TO THE AGENDA**

**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:  
(a) [May 15, 2006 Regular Meeting](#)
2. [Approval of Warrant Resolution No. 06-13 dated August 7, 2006, for \\$890,384.77](#)

3. Receive and file Commission Meeting Agendas:
  - (a) Youth Council Agenda from the July 7, 2006 Meeting.
  - (b) Public Works & Traffic Commission Action Agenda from the July 19, 2006 Meeting.
  - (c) Design Commission Action Agenda from the July 20, 2006 Meeting.
  - (d) Investment and Financing Authority Committee Agenda from the July 20, 2006 Meeting.
  - (e) Planning Commission Action Agenda from the July 25, 2006 Meeting.
  - (f) Public Safety Commission Agenda from the July 26, 2006 Meeting.
4. Reject the claim for damages filed by Andrew Mata and direct staff to send the appropriate notice of rejection to claimant.
5. Consideration of a request to waive Special Event Permit Application Fee by Flintridge Sacred Heart Academy for the "Flintridge Sacred Heart 75-Year Celebration" to be held on Sunday, August 27, 2006 by finding that the public's welfare interests are best served by such waiver.
6. Authorize staff to execute a contract with Willdan and Associates, in an amount not-to-exceed \$50,000, to provide temporary Code Enforcement Services.
7. Authorize the Issuance of a Purchase Order to The Adjul Corporation dba Lee Construction, in the amount of \$28,635 for the Storm Drain Connection at Foothill Boulevard and the alley intersection adjacent to Memorial Park to facilitate La Cañada Elementary School (LCE) Storm Drain Project.
8. Approve the project and award Cash Contract 05/06-9 to Excavating Engineers Inc. dba Hillside Retaining Walls Company in the amount of \$541,775 for the Foothill Boulevard Wall Reconstruction between Littleton Place and Lone Pine Lane and include \$173,225 for contingencies, construction support, materials testing, and inspection for a total project cost of \$725,000.
9. Approve the project and award contracts to Diaz•Yourman & Associates (DYA) and Sanders & Associates Geosstructural Engineering, Inc. (SAGE) in amounts not-to-exceed \$49,996 and \$44,550 to Perform Materials Testing and Inspection Services for the Foothill Boulevard Wall Reconstruction Project.
10. Authorize the City Manager to execute the Professional Services Agreement for Special Legal Counsel regarding the Proposed Route 710 Tunnel Feasibility Project with The Silverstein Law Firm.

## **PUBLIC HEARINGS**

11. Planning Fees

STAFF RECOMMENDATION: Conduct the public hearing, read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE REVISING THE FEE SCHEDULE FOR PLANNING PERMITS AND RESCINDING RESLOUTION NO. 04-63."

12. [Building and Safety Fees](#)

STAFF RECOMMENDATION: Conduct the public hearing, read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING BUILDING FEES FOR CERTAIN PERMITS."

13. [Southern California Edison Right-of-Way Project](#)

STAFF RECOMMENDATION: Conduct the public hearing, take public testimony, and (a) Certify the Negative Declaration and Adopt the Conditions of Approval Contained Therein; (b) Approve the Southern California Edison (SCE) License Agreement 4338 for Parks and or Public Recreation (Passive-Use Park at Indiana Avenue and Foothill Boulevard) and authorize the City Manager to execute the Agreement; (c) Approve the Southern California Edison (SCE) License Agreement 3881 for Non-Motorized Biking/Riding/Hiking Trails (Trail from Foothill Boulevard/Indiana Avenue extending south to the 210 Freeway) and authorize the City Manager to execute the Agreement; (d) Approve the Southern California Edison (SCE) License Agreement 4341 for Non-Motorized Biking/Riding/Hiking Trails (Trail from the 210 Freeway extending south to Descanso Drive) and authorize the City Manager to execute the Agreement; (e) Approve the Form of the Access Agreement.

14. [Resolution of Necessity for the Acquisition of Certain Easements in Real Property](#)

STAFF RECOMMENDATION: Conduct the public hearing, read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF CERTAIN INTERESTS IN REAL PROPERTY LOCATED IN THE CITY OF LA CAÑADA FLINTRIDGE FOR SANITARY SEWER DISTRICT 04-1 (SEWER AREAS 3A AND 3B)."

15. [Second reading and Amendment to the Downtown Village Specific Plan and discussion regarding the proposed La Cañada Properties project](#)

STAFF RECOMMENDATION: (a) Direct the City Attorney to read by title only, waive further reading and adopt on second reading, by a roll call vote, Ordinance No. 358 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING ZONE CHANGE 06-01 TO AMEND SPECIFIED SECTIONS OF THE DOWNTOWN VILLAGE SPECIFIC PLAN;" and (b) Read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE CERTIFYING THE MITIGATED NEGATIVE DECLARATION, ADOPTING THE MITIGATION MONITORING PLAN, APPROVING CONDITIONAL USE PERMIT (CUP 403), TENTATIVE PARCEL MAP (TPM 066491), AND ASSOCIATED TREE REMOVAL PERMIT, TO REVISE THE DOWNTOWN VILLAGE SPECIFIC PLAN WITH REGARD TO PARK LOCATION, CONNECTOR ROAD CONFIGURATION, AND BUILDING HEIGHT TO ACCOMMODATE SEVEN NEW RETAIL AND OFFICE BUILDINGS, EXTERIOR REMODELING OF AN EXISTING RESTAURANT, AND RELATED SITE WORK AT THE NORTHEAST CORNER OF FOOTHILL BOULEVARD AND ANGELES CREST HIGHWAY AS REQUESTED BY LA CAÑADA PROPERTIES."

**CONCLUDING BUSINESS**

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 3<sup>rd</sup> day of August, 2006.

  
Kathleen R. Sessman, City Clerk